

PRESS RELEASE

CLARIFICATION IN RELATION TO THE INFORMATION PUBLISHED FOR THE PURPOSES OF THE EXTRAORDINARY AND ORDINARY GENERAL MEETING OF 26-27 JUNE 2020

Verona, 9 June 2020. In order to clarify the documentation and information already published on 8 June 2020 with reference to the Extraordinary and Ordinary General Meeting of Società Cattolica di Assicurazione soc.coop. of 26/27 June 2020, the attention of the Members is drawn to the fact that any voting instructions relating to the proposed resolution on item 5 of the agenda of the ordinary part («*Proposal for revocation, for just cause, of the Director Alberto Minali*») cannot be taken into consideration because this proposal, as shown in the BoD's Note, published on June 8, 2020 with regard to the items on the agenda, must be considered outdated following the resignation of the Director Alberto Minali, as will be also stated during the General Meeting. Therefore, any instruction in this regard that is given to the Designated Representative must be deemed useless.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni is one of the main players on the Italian insurance market and the only cooperative company in its industry to be listed on the Milan Stock Exchange, where it has been present since November 2000. With nearly 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premiums of nearly €7 billion (2019). At the Group level, Cattolica has 1,395 agencies spread throughout Italy, covering both large cities and smaller towns, and a network of 1,887 agents. For further information: www.cattolica.it/profilo-societario

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